

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, June 10, 2013
- Subject to Change -**

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Meeting Being Taped:

- (1) 7:00** Approve Minutes of June 3, 2013, votes may be taken
- (2) 7:01** Chip Dodge, Police Chief and Gina McNeely, BOH Director, votes may be taken
 - ACO – InterMunicipal Agreement – FY2014
- (3) 7:20** Robert Trombley, WPCF Superintendent, votes may be taken
 - SRF pump station rehab work discussion
- (4) 7:35** Darcie Confar, Siemens Industry, Inc., votes may be taken
 - Approve and sign Amendment No. 1 Performance Contracting Agreement for the Energy Project
- (5) 7:45** Michael Nelson, votes may be taken
 - Request to start an official Town of Montague Facebook Page
- (6) 7:55** Walter Ramsey, Town Planner, votes may be taken
 - Endorse Downtown Turners Falls Livability Plan (with a 10 minute executive summary by the Planner) – on Town Website
 - Authorize planning Department to Issue a Request for Expressions of Interest for Redevelopment of the Former St. Anne's Rectory Building
 - Authorize letter to First Light Hydro Regarding Status and Long Term Maintenance of the Proposed Bike Path-Unity Park Crosswalk
- (7) 8:10** Frank Abbondanzio, Town Administrator's Report, votes may be taken
 - Sign payment request for Unity Park Phase Two Project
 - Sign Addendum #1 for Architect
 - MSPCI Program Income Hearing: Bike Path – Unity Park Crosswalk, \$5,000
 - Approve and sign Colle Lease with Northeast Foundation for Children, Inc.
 - Appoint Kevin Hart to the Broadband/Telecommunications Committee until 6/30/14
 - Appoint FRTA Advisory Board member and one designee (if desired) (7/1/13 – 6/30/14)
 - Appoint disabled commuter representative to serve as a non-voting member of the FRTA Advisory Board (7/1/13 – 6/30/14)
 - Request to use Peskeompskut Park on June 26 (raindate 7/10/13) by Big Brothers Big Sisters of Franklin County for their annual celebration
 - Topics not anticipated covered in the 48 hour posting requirement

Other, votes may be taken

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 24, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider